



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3783095

Company Name in full

WORLD BOOK DAY LIMITED

Date of  
appointment

Day Month Year  
01 07 2000

†Date of  
Birth

Day Month Year  
10 04 1944

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

HUMPHREY SIMON HARCOURT

Surname

MASTER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FLAT 1, CAUSTON STREET

Post town

LONDON

Postcode

SW1P 4RZ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PUBLISHER

†Other directorships  
(additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

30/6/00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any

GILLIAN CROWIN, WORLD BOOK DAY LTD.

272 VAUXHALL BRIDGE RD, LONDON

SW1V1BA

Tel 020 7834 5477

DX number

DX exchange



A03  
COMPANIES HOUSE

0301  
13/07/00

A04  
COMPANIES HOUSE

05/07/00

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

THE RANDOM HOUSE GROUP LTD; ARROW

BOOKS LTD ; CBC SERVICES LTD ;

RANDOM HOUSE PUBLISHING GROUP LTD ;

CHATTO AND WINDUS LTD; RANDOM HOUSE

PROPERTIES LTD; PUBLISHERS ASSOCIATION LTD

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.